

Board Meeting Minutes
Bentana Woods West Cluster
Tuesday, October 6, 2009

Board Members Attending: John Brigham, Brian Cameron, Eileen DuBose, Jane LeGros, Bryant Smith, Bill Wagner and Jonathan Krental.

Cluster Members Attending: Martin Dapot, Sue Dapot, Victoria Christie-Healy and Janet Brennan

Opening Meeting: The meeting opened at 7:35pm.

Membership Forum:

- Victoria Christie-Healy expressed her concern about the inflatable Paisono's Pizza sign at the corner of Weihle and North Shore. Board approved removal of the sign.
- Victoria Christie-Healy asked the board to revisit the ivy issue for Mr. Koster. Martin Dapot and Jane LeGros will send Mr. Koster a letter with its findings.
- Sue Dapot reminded the Board of first leaf pick-up to be Monday, October 26, 2009. Signs and newsletter will carry leaf pick dates.
- Sue Dapot presented the Board with an application from Skip Baker to modify plantings on cluster property near his house. Board approves the request and signed request form to be sent to Mr. Baker and TWC by Secretary Brian Cameron.
- The issue of whether Mr. Bernie Katz – 1524 Scandia should pay towing fees to remove his vehicles while tree work was completed was determined by the Board that Mr. Katz should, in fact, pay the towing fees.

Secretary's Report:

- September Minutes: Accepted as corrected.

Treasurer's Report:

Budget:

- Expenditures and Revenue on Budget
- FY 2010 Budget presented to the Board and approved by the Board
- Annual Budget Meeting on Sunday, October 4, 2009 7:00pm at 1504 Scandia.

Landscape Committee:

Requests for Board action:

- Request Board approval for an additional \$75 to move the remaining woodchips from Farsta and spread them in the area surrounding the playground. Cardinal has submitted a proposal for \$150 to do this work. We have \$75 left from the \$400 the Board previously approved for the spreading of woodchips so we only need approval for an additional \$75. Board approves expenditure of \$75.00
- Request Board approval to install topsoil & grass seed to repair damage due to the large tree that was removed between Park Glen and Scandia in the grassy area (\$465.00 – Cardinal). Board approves expenditure of \$465.00
- 5 Hollies and 1 red bud tree will be planted on October 20, 2009 at the end of Farsta Court. Expenditure was previously approved.

New Business:

- Board approves a monthly budget amount of \$40.00 to produce the cluster newsletter
- Martin Dapot and Director Eileen DuBose will follow up on initial cluster discrepancy letters with a follow-up walk about and letters.
- President John Brigham will select participants for the Audit Committee and chair the Audit Committee.

Future Meeting Dates

- November 3, 2009 at 1515 Farsta Court
- December 1, 2009 at 1504 Scandia

Meeting Adjourned – 9:24pm

Respectfully Submitted,

Brian Cameron

Secretary